CITY OF FRANKLIN ECONOMIC DEVELOPMENT COMMISSION

FRANKLIN CITY HALL - HEARING ROOM 9229 West Loomis Road, Franklin, Wisconsin April 23, 2007 – 6:00 P.M.

MEETING AGENDA*

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes from March 29, 2007
- IV. Business (Action may be taken on all items)
 - A. International Council of Shopping Centers 2007 Wisconsin Idea Exchange and Alliance Program
 - B. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design. This item may include, but not be limited to, future services that may be provided by marketing firms relating to the development of branding, theme, and logo for the South 27th Street Corridor Plan Area. The Commission may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the negotiation of services agreements to provide the products of the above subject matter, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - C. Update to the City of Franklin Comprehensive Master Plan: Planning for business development areas in the City of Franklin.
 - 1. Content of Recommendations from Economic Development Commission to Comprehensive Master Plan Project Committee
 - 2. Timing of Recommendations from Economic Development Commission to Comprehensive Master Plan Project Committee
 - 3. West County Line Road corridor, west of South 27th Street to approximately South 60th Street
- V. Next Meeting Date
- VI. Adjournment

^{*} Notice is given that a majority of members of the Franklin Common Council, Franklin Community Development Authority, and/or the Franklin – Oak Creek Joint 27th Street Steering Committee may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council, Community Development Authority, and/or Joint 27th Street Steering Committee per *State ex rel. Badke v. Greendale Village Bd.*, though neither the Common Council, nor the Community Development Authority, nor the Joint 27th Street Steering Committee will take formal action at this meeting.